

Sender	Receiver	Message	Timestamp	Attachments	Type
		"Gypsy - Joseph Alvarez, the last number we had was [REDACTED]"	Jul 17 2020 - 9:57 AM	N/A	sms
		N/A	Jul 17 2020 - 9:58 AM	""	mms
		"Thanks "	Jul 17 2020 - 11:01 AM	N/A	sms
		"Call me on my cell when you get a chance."	Sep 02 2020 - 12:46 PM	N/A	sms
		N/A	Jan 16 2021 - 9:19 AM	"Re [REDACTED] 190ad94dd5a21200e0fb93d2c8669e475cee5780d263db2e3ceb2459b4d87f2.jpg."	mms
		"Thanks "	Jan 16 2021 - 10:17 AM	N/A	sms
		"[REDACTED] friend received this. "	Feb 18 2021 - 8:51 AM	"IMG_1162_0b1d9e2c0b31f1a13a14f130e07b08be61f81b3156205110c6dafa9a807fee59.jpg."	mms
		"She said her friends are responding because they believe it is a government investigator. "	Feb 18 2021 - 9:06 AM	N/A	sms
		"Thanks for sending [REDACTED]"	Feb 19 2021 - 12:04 PM	N/A	sms

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

		"I just received this. "	Feb 19 2021 - 12:39 PM	[REDACTED] 010616bd60bda 448b25f8995049c 0b3905e07644f0f 2050e411f732b8a 1ef9d5.jpg."	mms
		"You have a minute to chat?"	Feb 19 2021 - 12:40 PM	N/A	sms
		"I left her a voicemail yesterday "	Feb 19 2021 - 12:42 PM	N/A	sms
		"But I am confused to why she is representing her"	Feb 19 2021 - 12:44 PM	N/A	sms
		"Me too. Very odd to me. I am not able to talk right now. "	Feb 19 2021 - 12:51 PM	N/A	sms
		N/A	Apr 13 2021 - 10:39 AM	"IMG950357_521 19cba65591f7f43 68b7cdd79af770a 04c788ccaef69b9 b71ea0f9d5e0136 3.jpg."	mms
		N/A	Apr 13 2021 - 10:40 AM	"IMG958910_52e 86cd6f6fda276f2a 73ee901e1735ef7 30f296ee6751d1f d8aeb65f04777fe. jpg."	mms

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

13:14



< All Inboxes



Confidential enquiries



Firstly, can I apologise for what I believe will be an unexpected cold call email. I have tried to contact you via a different email address but I am unsure as to whether you have received it, hence this further email.

I work for BGS Ltd as an investigator. The company is a well-respected and established security company managed by very senior ex Scotland Yard detectives.

We have been asked by UK and USA lawyers to assist them in establishing facts for the defence in relation to a prosecution in the USA and our enquiries relate to your association with



We are only interested in your recollections and our enquiries are confidential. We have no preconceived objectives and our questions will be very open. We can discuss confidentiality when we speak.

I would be grateful for your indication that you are willing to discuss this with me. I would be happy to talk to you by any medium but due to the current COVID restrictions this may be best achieved by telephone or video platform?

I would like to close by reassuring you that I appreciate the very sensitive nature of this request.

I look forward to hearing from you.



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OBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 1

EFTA_00096027

EFTA01250068





New York

Edit

January 29, 2014 11:56 AM



10:38

LTE

< All Inboxes



[Redacted]

10:35 AM

To: [Redacted]



[Redacted] - Contact Info Request

[Redacted]

As I mentioned in the voicemail I left you, I represent [Redacted] in connection with the FBI's request to interview her. I understand that an FBI agent named [Redacted] contacted you and left a phone number [Redacted]. Unfortunately, I've left several messages for [Redacted] on that line that have not been returned. Do you have any other contact info for [Redacted] or even her last name or squad assignment?

Thanks,

[Redacted]

[Redacted]

[Redacted] has made the following annotations:

+-----+

This e-mail may contain privileged, confidential, copyrighted, or other legally



T TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15,

9:19

5G

< All Inboxes



9:12 AM

To: [REDACTED]

Re: [REDACTED]

Hi [REDACTED]

Just an update. Early last week [REDACTED] called [REDACTED] couldn't leave a message because her voicemail was full. [REDACTED] sent her a text message but hasn't heard back. She was going to try [REDACTED] again on Monday.

Best,

[REDACTED]

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T TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15,

EFTA_00096031